

NEWS RELEASE

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The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (September 25, 2014) – The Woodlands Township Board of Directors held a regular Board of Directors meeting on Wednesday, September 24, 2014, at The Woodlands Township Town Hall, 2801 Technology Forest Boulevard, at 6 p.m. The entire meeting can be watched on video at The Woodlands Township website (www.thewoodlandstownship-tx.gov) The following actions were taken.

The Board took the following actions:

- Read a proclamation honoring the Texas Torque Team 1477 from Conroe ISD, based at College Park High School, for being the 2013 Robotics Competition World Champions and for promoting science, technology, engineering and math to students;
- Approved the financial report for the eight months ending August 31, 2014;
- Approved sponsorship of a Veterans Day event by The Woodlands Township on November 11, 2014, which will be held at 4:30 p.m. at Town Green Park, for a one-hour program;
- Received an update of the 40th Anniversary / Founder's Day celebration scheduled for Northshore Park on Sunday, October 19, 2014;
- Approved a recommendation from the Audit Committee to accept the Hotel Occupancy Tax Agreed-Upon Procedures Report for 2012;
- Approved a recommendation from the Audit Committee regarding acceptance of the Convention Center Replacement Reserve Agreed-Upon Procedures Report for the year ended December 31, 2012;
- Approved a recommendation from the Audit Committee regarding acceptance of the Convention Center Booking and Blocking Agreed-Upon Procedures Report for 2012;
- Approved a recommendation from the Audit Committee regarding acceptance of the 2013
 Comprehensive Annual Financial Report;
- Approved renewal of property and liability insurance for the policy period October 1, 2014 -October 1, 2015;
- Tabled a review of the previous BMX concept plan for Bear Branch Park;
- Approved a recommendation by the Ad Hoc Transportation Committee concerning RFPs and RFQs for transit-related services;
- The Board then recessed to Executive Session and no action was taken.

For more information on The Woodlands Township, please visit <u>www.thewoodlandstownship-tx.gov</u>, or call 281-210-3800.





Photo: The Township Board of Directors proclaimed September 24, 2014, as the first Robotics Day in The Woodlands, Texas, to honor Texas Torque Team 1477 from Conroe ISD, based at The Woodlands College Park High School, who are the 2013 Robotics Competition World Champions.